



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/405

January 31, 2024

1. The Dy.Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sirs,

### **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Ms. Pritha Bose, Company Secretary and Compliance Officer of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company and has been relieved from the services of the Company with effect from 30<sup>th</sup> January, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

ALOK

Digitally signed  
by ALOK  
TAPARIA

TAPARIA

Date: 2024.01.31  
16:10:43 +05'30'

**(Alok Taparia)**

**Authorised Signatory**

